

CITY UTILITIES COMMITTEE

MINUTES

SEPTEMBER 28, 2010

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, September 28, 2010 at 10:05 a.m.**, in Committee Room #2. The following members were present:

The Honorable Natalyn M. Archibong, Chair
The Honorable C. T. Martin
The Honorable Yolanda Adrean
The Honorable Howard Shook
The Honorable Carla Smith

The following members were absent:

The Honorable Kwanza Hall, Vice-Chair
The Honorable Aaron Watson

Others present at the meeting were: M. Theresa Stewart, Marc Goncher and Stefanie Grant, Law Department; Interim Commissioner Dexter White, Deputy Commissioners Jim Beard and David St. Peter, Susan Rutherford, Department of Watershed Management; Commissioner Richard Mendoza, Madelyn Grant and Michelle Wynn; members of the public, press and Council Staff.

Chair Archibong called the meeting to order at 10:05 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF AGENDA - ADOPTED**
- B. APPROVAL OF MINUTES - APPROVED**
- C. QUARTERLY REVIEWS – DPW**
- D. RESOLUTIONS**

10-R-1724 (1) An **Amended** Resolution by City Utilities Committee authorizing the Department of Watershed Management to approve a Task Order to Arcadis BPA, Joint Venture for FC-4906A, Annual Contract for Architectural and Engineering Services, FEMA Property Acquisition, on behalf of the Department of Watershed Management in an amount not to exceed \$191,200.00; all contracted work to be charged to and paid from Fund, Department, Organization and Account Number listed; and for other purposes.
(Councilmember Martin made a motion to approve as amended.)

FAVORABLE AS AMENDED (1 ABSTENTION) ADREAN

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RESOLUTIONS (CONT'D)

- 10-R-1740 (2) A Resolution by City Utilities Committee correcting Resolution Number 09-R-2183 an agreement with Wright-Brown Electric Company, Inc., for FC-3006008004, for Installation, Relocation, Removal, and/or Revisions of Pedestrian Signal, Reversible Lane Signals and/or Street Lights and Associated Hardware for the Barge Road Pedestrian Signal Project; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

- 10-R-1746 (3) A Resolution by City Utilities Committee authorizing the Mayor to issue payment for the second year funding of the Agreement FC-4896, Parking Services, with LAZ Parking Limited, LLC, on behalf of the Department of Watershed Management, for the lease of real property at 135 Forsyth Street, SW in an amount not to exceed \$78,000.00; all contracted services shall be charged to and paid from Fund, Department Organization and Account Numbers listed; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

E. PAPERS HELD IN COMMITTEE

- 10-O-0939 (1) A **Substitute** Ordinance by City Utilities Committee to amend Chapter 154, Article V. Division IV. Section 297 of the Atlanta City Code of Ordinances Entitled "City of Atlanta Grease Management Ordinance" (§154-297 et seq.) to adjust Wastewater Discharge Permit Fees; and for other purposes.
(Substituted and held 8/31/10) (Public Hearing held 9/21/10)
- 10-O-0940 (2) A **Substitute** Ordinance by City Utilities Committee to amend Article V of Chapter 154 of the Atlanta City Code Entitled "Sewage Disposal" (§154-196 et seq.); to create a fee for the issuance of an Industrial Wastewater Discharge Permit; to create a fee for Annual Inspections; and for other purposes.
(Held 6/15/10) (Substituted and held 9/14/10) (Public Hearing held 9/21/10)

PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1058 (3) An **Amended** Ordinance by City Utilities Committee to amend Chapter 154 (Utilities), Article III (Water), Division I (Generally) of the City of Atlanta, Code of Ordinances. for the Department of Watershed Management Bureau of Drinking Water to adjust Meter Hydrant Service and Installation Fees; and for other purposes. **(Amended and held 7/13/10) (Public Hearing held 9/21/10)**
- 10-O-1059 (4) A **Substitute** Ordinance to amend Section 173 (Charges for Sewers laid by Developer for Use of Development), Division 2 (Assessments), Chapter 154 (Utilities), Article IV (Sewer Construction and Assessments), of the City of Atlanta Code of Ordinances to increase certain fees and impose new fees for Pipe and Structural Inspection, Erosion Control and Construction Inspection, Site Plan Review, and other services; to create a new Section 318 (Application Fees), Article VII (Riparian Buffer Requirements) Chapter 74 (Environment), to impose a new fee for plan review related to Riparian Buffer authorized Encroachment Applications; to create a new Section 521 (Fees), Article X (Post Development Stormwater Management) Chapter 74 (Environment) to impose a new fee for Plan Review related to Post Development Stormwater Management; to create a new Section 208 (Fees), Article VI (Flood Area Regulations) Chapter 74 (Environment) to impose a new fee for plan review related to Flood Plain Management; to create a new Section 406 (Fees), Article VIII (Wetland Protection Regulations) Chapter 74 (Environment) to impose a new fee for plan review related to Wetlands Protection; and for other purposes. **(Held 6/29/10 for a Public Hearing) (Substituted and held 9/14/10) (Public Hearing held 9/21/10)**
- 10-O-1420 (5) An Ordinance by Councilmember Ivory L. Young, Jr. to rename Kennedy Street, NW from Gray Street to Oliver Street to Alexander Street; to waive Section 138-8(c) of the Code of Ordinances of the City of Atlanta; and for other purposes. **(Held 7/27/10 for a Public Hearing) (Advertised for a Public Hearing 10/12/10)**

PAPERS HELD IN COMMITTEE (CONT'D)

- 10-R-1654 (6) A Resolution by City Utilities Committee authorizing the Mayor or his designee to execute a Right-of-Way Certification with the Georgia Department of Transportation for participation and funding assistance to resurface certain city streets in connection with the Local Maintenance and Improvement Grant Agreement; and for other purposes. **(Held 9/14/10 for further discussions)**
- 10-O-1688 (7) An Ordinance by Councilmembers Ivory L. Young, Jr. and Michael J. Bond, authorizing the Mayor or his designee to **abandon** the portion of James P. Brawley Drive, SW located between Beckwith and Martin Luther King, Jr. Drive, SW on the east and located between Mitchell Street, SW and Beckwith Street, SW on the west and being more specifically described in Exhibit "A" and more completely described in Exhibit "B" lying and being in Land Lot 109 of the 14th District, Fulton County, Georgia; to **abandon** the portion of Mitchell Street, SW between James P. Brawley Drive, SW and Paschal Boulevard, SW as marked on Exhibit "A" and more completely described in Exhibit "C"; to **abandon** Student Nonviolent Coordinating Committee ("SNCC") Way, SW between 399.76' south of Mitchell Street, SW and Beckwith Street, SW on the west side and between Mitchell Street, SW and Beckwith Street, SW on the west side as marked on Exhibit "A" and more completely described in Exhibit "D"; and for other purposes. **(To be advertised for a Public Hearing) (Held 9/14/10 for further discussions and a Public Hearing)**
- 10-O-1692 (8) An Ordinance by Councilmember Howard Shook allocating funding for a project to be included in the Capital Improvement Program ("CIP")/Short Term Work Program (STWP) for the purpose of constructing and reconstructing system improvements along Peachtree Street; and for other purposes. **(Held 9/14/10 for further discussions)**

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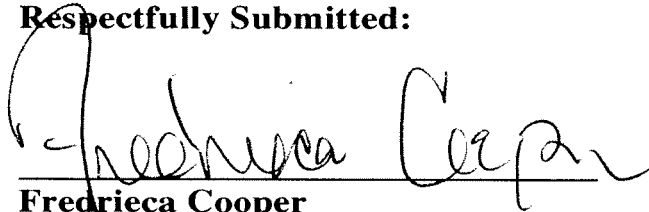
PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1693 (9) An Ordinance by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Aaron Watson, C. T. Martin, H. Lamar Willis, Kwanza Hall, Alex Wan, Keisha Lance Bottoms, Cleta Winslow, Joyce Sheperd and Carla Smith to “rename” the portion of Fair Street, SW from Northside Drive, SW to Joseph Lowery Boulevard, SW to Atlanta Student Movement Way, SW to waive various section of the Code of Ordinances; and for other purposes. **(Held 9/14/10 for a Public Hearing)**
(Advertised for a Public Hearing 10/12/10)

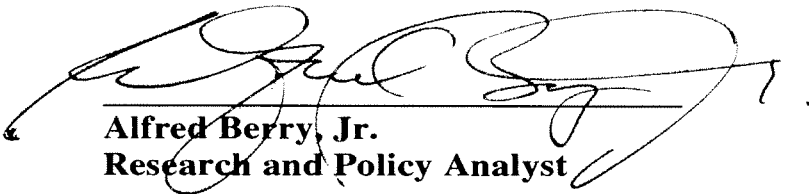
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There being no further business to come before the Committee, the meeting was adjourned at 11:06 a.m.

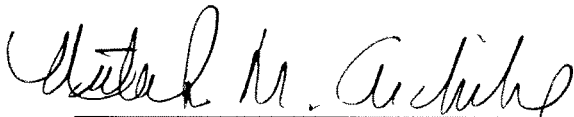
Respectfully Submitted:



Fredrieca Cooper
Legislative Assistant



Alfred Berry, Jr.
Research and Policy Analyst



The Honorable Natalyn M. Archibong, Chair
City Utilities Committee